

Organization Town of Champion

Board Great Bend Fire District

Date and Time Thursday, February 25 2010 at 7:30 PM

Place Great Bend Fire Hall, 20220 County Route 47

Contact [Chris Vargulick](#) Town Clerk Phone (315) 493-3240 Fax(315) 493-2900

Minutes

TOWN OF CHAMPION, GREAT BEND FIRE DISTRICT

February 25, 2010

Called to order: at 7:11 pm by Commissioner Chairman Steve Campany

Roll call: performed by Business Secretary Candy Kinne

Attending: Commissioner Steve Campany, John Peck, and Eric Burke

Financial Secretary Brenda Campany and Business Secretary Candy Kinne

First Assistant Chief Tim Thomas, Third Assistant Chief John O'Neil

Guest; Fire President Mark Pomerville and Amy Burke

Excused Absence: Commissioner Kenny Eisenhauer and Commissioner Bernard Robinson

Privilege of Floor: No one choose to speak at this time.

Approval of Minutes: Motion made by Eric Burke to accept minutes of January 28, 2010 motion second by John Peck vote 3 yes 2 no due to absence.

Financial Report: Motion to accept financial report presented by Financial Secretary Brenda Campany was made by John Peck second by Eric Burke vote 3 yes 2 no due to absence.

Proposal was put forth by Financial Secretary Brenda Campany on opening two money marketing accounts, one for equipment and one for paying monthly bills. The money marketing account will incur interest. Motion was made to accept by John Peck second Eric Burke vote 3 yes 2 no due to absence.

Old Business: Commissioner John Peck has talked to Chief Randy Stevens and everything is done for the New York Inspection except the pipe lines for the gas tank which is not due till June. Waiting for inspector to come and re-inspect.

Motion to purchase two laptop computers with warranty and a maximum purchase price of \$2,000 for the Financial Secretary and the Business Secretary was made by Eric Burke second by John Peck vote 3 yes 2 no due to absence.

Pertaining to the Code of Ethics Business Secretary will make copies and bring them to next meeting for the Commissioners to sign and then will give copies to President Mark Pomerville or Secretary April Thomas to present to the fireman, which they will then have to sign off on a sign sheet that they have received them.

Motion to give all chief a \$50 gas card a month for reimbursement of gas on fire calls was made by John Peck second by Eric Burke vote 3 yes 2 no due to absence. We will revisit the amount in October and see if the amount is sufficient enough to cover most gas cost on fire calls.

New Business: Commissioner Chair Steve Campany proposed estimates on purchasing new pagers. Motion was made by Steve Campany to purchase 10 new pages from Twilite at \$359 per pagers and \$70 per pager for 5 year warranty with a total of \$4,290, second by John Peck vote 3 yes 2 no due to absence.

Motion was made by Eric Burke to approve payment for Commissioner training on the 26th of March at the Turning Stone Casino for \$1,005 second by John Peck vote 3 yes 2 no due to absence. Commissioner Steve Campany, Commissioner John Peck, Financial Secretary Brenda Campany, and Business Secretary Candy Kinne will attend.

Discussion on getting a combo lock on back door so that it could be opened from the outside, due to the fact of side door getting frozen and firemen not being able to get in the barn when there is a fire call to get the trucks out. Commissioner John Peck and Commissioner Eric Burke will both check on prices and what it involves to replace lock on door, will present at next meeting.

Commissioner Steve Campany asked other Commissioner present about getting a napa account for oil changes and other maintenance on trucks and decided Steve will get application to fill out.

Next Meeting Date: Thursday March 25, 2010 at 7:00 pm

Adjourn: Motion to adjourn at 8:31 pm was made by Eric Burke second by John Peck vote 3 yes 2 no due to absence